

State Properties Review Board
12/9/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – December 2, 2013 & December 3, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 13-243-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-247 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 014-181-004
Grantor: Schoolground Real Estate Investments, LLC
Property: 47 School Ground Road, Branford
Project Purpose: Replacement of Bridge No. 04848 School Ground Rd. over the Branford River
Item Purpose: Administrative settlement for the acquisition of 314± SF of land, a 792± SF defined easement, temporary severance as well as additional compensation for the contributory value of site improvements all for highway purposes.

PRB # 13-248 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-033
Grantor: Eleven Sixtyeight, LLC
Property: 1168 Farmington Avenue, Bristol CT
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington
Item Purpose: Acquisition of a defined easement totaling 444±SF, a slope easement totaling 41±SF as well as additional compensation for the contributory value of affected site improvements all for highway purposes.

PRB # 13-249 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 151-297-038
Grantor: James R. Strol
Property: 39 Chase Avenue, Waterbury

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Project Purpose: Reconstruction and Widening of Chase Avenue Project

Item Purpose: Acquisition of a 685± SF defined easement area for highway purposes as well as additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-243-A, #13-247, #13-248 & #13-249

9. NEXT MEETING - 12/12/2013